

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bob Henderson, Chair, *City of Whittier*
Glenn Parker, Vice Chair, *Public Member*
Steve Feld, *Public Member*
Bev Perry, *City of Brea*
Fred Klein, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, AICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, November 6, 2002 at 7:30 p.m. in the in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Special recognition of Jeff Yann, former Wildlife Corridor Conservation Authority Advisory Committee Member and Chair, for extraordinary accomplishments.

Consent calendar:

- VI.
 - (a) Approval of open session minutes from the meeting of September 4, 2002.
 - (b) Approval of amended open session minutes from the meeting of June 12, 2002 to incorporate a minor correction.

- (c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2002-2003 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on October 2, 2002 and November 6, 2002.
- VIII. Presentation by Cheryl Swift, Whittier College, on Geographic Information System studies in the Whittier-Puente-Chino Hills.
- IX. Discussion and possible action regarding a possible a code of ethics for Wildlife Corridor Conservation Authority.
- X. Consideration of resolution recommending that the parties amend the Wildlife Corridor Conservation Authority Joint Powers Agreement by adding the County of Los Angeles as a party and making conforming changes thereto.
- XI. Consideration of resolution authorizing a comment letter to City of Brea on Environmental Impact Report No. 02-02 for Tentative Tract 16047, located south of Tonner Hills Planned Community.
- XII. Consideration of resolution authorizing a comment letter to the County of Orange Integrated Waste Management Department on Notice of Intent to Prepare Draft Environmental Impact Report #588 for Regional Landfill Options for Orange County Phase I, proposed expansions of Frank R. Bowerman and Olinda Alpha Landfills.
- XIII. Consideration of resolution supporting full acquisition and preservation of 2,955-acre Aera property, Tonner Canyon, unincorporated Los Angeles and Orange Counties.
- XIV. Consideration of resolution authorizing pre-Environmental Impact Report scoping comment letter to the County of Los Angeles and the County of Orange regarding the Aera Master Planned Community on approximately 2,955 acres, Tonner Canyon, unincorporated Los Angeles and Orange Counties.
- XV. Discussion and possible action regarding discharging the ad-hoc litigation committee from further responsibilities.
- XVI. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 1. *Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Wilderness Conservancy, Center for Biological Diversity, et al. v. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al.*, Case number BC254464.
- XVII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony

rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

XVIII. Announcement of next meeting and adjournment.